

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI

July 24, 2007

The City Council convened in Special Session on Tuesday, July 24, 2007, at 6:08 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Michael Klinghammer, Larry Muench, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Laurie Feldman and Michael Weller. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office. File # 46607

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by JERRY REESE to excuse the absences of Councilmembers Laurie Feldman and Michael Weller. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

RESOLUTIONS/AWARDS/PROCLAMATIONS

A Resolution Approving an Assignment of a Cooperation Agreement and of a Redevelopment Agreement, All in Connection with the Development of the Plaza at Noah's Ark. (*Sponsor: Laurie Feldman*)

A presentation was given by Jeff Giebelhausen, President and Chief Operating Officer, Cullinan Properties, Ltd.

A roll call vote was taken on the Resolution, with the following results:

Passed "Aye": Ermeling, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Beckering

"Nay": None

Absent: Feldman and Weller

Approved by the Honorable Mayor on July 24, 2007, and is known as **Resolution R07-11**

PUBLIC COMMENT RELATIVE TO CITY ISSUES

St. Charles County Fair

City Clerk Marilyn K. McCoy read a statement from Mary Reese, City Representative, University of Missouri-Extension of ST. Charles County Council, announcing the St. Charles County Fair to be held at the Rotary Park in Wentzville, July 24-28, 2007.

Introduction of Assistant City Attorney

City Attorney Michael Valenti introduced Meghan Pauly, the new Assistant City Attorney.

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CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2), with the following results: "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Beckering, and Ermeling. "Nay": None. Absent: Feldman and Weller. Motion passed.

The Open Portion of the Special Council Meeting adjourned at 6:40 p.m.

August 7, 2007
Date Passed

Marilyn L. McCoy
City Clerk

Bob Kneemiller
Bob Kneemiller, Presiding Officer